

## **CITY OF ROSENBERG REGULAR COUNCIL MEETING MINUTES**

On this the 21st day of July, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Regular Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

### **PRESENT**

Cynthia A. McConathy	Mayor
William Benton*	Councilor at Large, Position 1
Amanda Barta	Councilor at Large, Position 2
Jimmie Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Lisa Wallingford	Councilor, District 3
Lynn Moses	Councilor, District 4

### **STAFF PRESENT**

Robert Gracia	City Manager
Scott M. Tschirhart	City Attorney
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager of Public Services
Joyce Vasut	Executive Director of Administrative Services
Travis Tanner	Executive Director of Community Development
Charles Kalkomey	City Engineer
Tonya Palmer	Building Official
Lisa Olmeda	Human Resources Director
Tracie Dunn	Assistant Police Chief
Cody Daily	Police Lieutenant
Wayne Jory	Police Lieutenant
John Johnson	Police Sergeant
James Thompson	Police Officer
Justin Rogers	Police Officer
Matthew Macias	Police Officer
Wade Goates	Fire Chief
Darren McCarthy	Parks and Recreation Director
Lydia Acosta	Recreation Program Coordinator
Randall Malik	Economic Development Director
Rigo Calzoncin	Public Works Director
Karl Zwahr	Utilities Director
James Lewis	Information Services Manager
Daniel Kelleher	Main Street Manager
Kaye Supak	Executive Assistant
Michael Patterson	Building Maintenance Supervisor
Carolyn Kagy	Civic Center Manager
Jackie Jurasek	Animal Control Supervisor
Valente Martinez	Fleet Supervisor

**The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

### **CALL TO ORDER.**

Mayor McConathy called the meeting to order at 7:00 p.m.

### **INVOCATION AND PLEDGE OF ALLEGIANCE.**

Reverend Jose Linares, Lion of Judah, Rosenberg, gave the invocation, and Boy Scout Troop 1656 led the pledge of allegiance to the flag.

**PRESENTATION OF AWARD TO THE CITY OF ROSENBERG BY THE TEXAS DEPARTMENT OF INSURANCE AND THE TEXAS STATE FIRE MARSHAL'S OFFICE FOR ACHIEVING A PUBLIC PROTECTION CLASSIFICATION RATING OF ISO CLASS 2.**

Wade Goates, Fire Chief, presented an Award to the City of Rosenberg by the Texas Department of Insurance and the Texas State Fire Marshal's Office for Achieving a Public Protection Classification Rating of ISO Class 2.

**PRESENTATION OF WILLIE D. MCQUEEN, JR., EMPLOYEE OF THE QUARTER AWARD.**

Mayor McConathy and Tracie Dunn, Assistant Police Chief, presented the Willie D. McQueen, Jr., Employee of the Quarter Award to James Thompson, Police Officer, for recognizing suspicious activity in a park on his way home from work in May 2015. Acting on his training and experience, he contacted appropriate personnel, and positively identified the suspect in five open cases. Officer Thompson demonstrated the pursuit of excellence that the Police Department strives to achieve.

Mayor McConathy and Darren McCarthy, Parks and Recreation Director, presented the Willie D. McQueen, Jr., Employee of the Quarter Award to Luis Betancourt and Ricardo Alanis, who were assigned to park cleanup duty on June 14, 2015. They noticed a bag on a bench in a park, and ultimately recovered a large sum of money and two handguns, which were relinquished to the Police Department. Their quick, appropriate, and honest actions helped to keep the City of Rosenberg safe.

**PRESENTATION OF CERTIFICATES OF ACHIEVEMENT TO 2015 PITCH, HIT AND RUN SKILLS COMPETITION WINNERS.**

Lydia Acosta, Recreation Programs Coordinator, presented Certificates of Achievement to the following 2015 Pitch, Hit and Run Skills Competition Winners:

**Boys 7-8 Year-Olds:**

- All-Around Champion - Tate Cloud
- Pitching Champion - Tate Cloud
- Hitting Champion - Tate Cloud
- Running Champion - Tate Cloud

**Boys 9-10 Year-Olds:**

- All-Around Champion - Carson Mixon
- Pitching Champion - Carson Mixon
- Hitting Champion - Brian Luna
- Running Champion - Bradley Wright

**Boys 11-12 Year-Olds:**

- All-Around Champion - Felix Medina
- Pitching Champion - Felix Medina
- Hitting Champion - Chase Cloud
- Running Champion - Judson Mixon

**PRESENTATION OF CERTIFICATES OF APPRECIATION TO 2015 PITCH, HIT AND RUN SKILLS COMPETITION VOLUNTEERS.**

Lydia Acosta presented Certificate of Appreciation to the following 2015 Pitch, Hit and Run Skills Competition Volunteers:

- Rosenberg Lion's Club
- B.F. Terry High School National Honor Society

**PRESENTATION OF CERTIFICATE OF RECOGNITION TO ROSENBERG XTREME GIRLS SOFTBALL TEAM FOR FINISHING 2ND PLACE IN THE TEXAS STATE CHAMPIONSHIP (GIRLS 14U DIVISION).**

Lydia Acosta presented a Certificate of Recognition to Rosenberg Xtreme Girls Softball Team for Finishing 2nd Place in the Texas State Championship (Girls 14U Division).

**GENERAL COMMENTS FROM THE AUDIENCE.**

*Citizens who desire to address the City Council with comments of a general nature will be received at*



this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

#### **COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.**

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

#### **CONSENT AGENDA**

##### **1. REVIEW OF CONSENT AGENDA.**

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

##### **A. CONSIDERATION OF AND ACTION ON SPECIAL MEETING MINUTES FOR JUNE 30, 2015, AND REGULAR MEETING MINUTES FOR JULY 07, 2015.**

##### **B. CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2015-21, AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY ADDING A PORTION OF WARD STREET TO SECTION 28-116 OF ARTICLE III OF DIVISION 2 OF CHAPTER 28 THEREOF, AS A PORTION OF A STREET WITHIN THE CITY UPON WHICH IT IS UNLAWFUL TO PARK A VEHICLE; AND REPEALING ORDINANCE NO. 2013-11 IN ITS ENTIRETY; PROVIDING FOR THE INSTALLATION OF "NO PARKING" SIGNS INDICATING THE BOUNDARIES OF THE NO PARKING ZONE ALONG WARD STREET; PROVIDING A PENALTY IN AN AMOUNT OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00 FOR EACH VIOLATION OF ANY PROVISION HEREOF; PROVIDING FOR A CUMULATIVE AND CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Executive Summary:** This Ordinance is being presented to City Council for the consideration of the installation of a revised "no parking" zone on a portion of Ward Street at the intersection of FM 1640 (Avenue I). The City approved Ordinance No. 2013-11 on February 19, 2013, to address traffic issues and safety concerns resulting from vehicles that are parked along Ward Street, obstructing vision at the intersection, and constricting the street width. The "no parking" zone presently extends from the south right-of-way line of FM 1640 (Avenue I), seventy (70) feet south along both the east and west sides of Ward Street. The business establishments located on both sides of Ward Street at Avenue I appear to be generating the on-street parking.

An unresolved parking issue on the east side of Ward Street, near this intersection, was recently brought to staff's attention. According to information provided, vehicles routinely park in the area immediately south of the "no parking" zone which contains two (2) driveways with a minimal amount of separation distance between them. As a result, one of the driveways will always be partially blocked, creating a safety issue for anyone that needs to use the driveway. If approved, the "no parking" zone would be extended an additional five (5) feet south, along the west side of Ward Street and thirty (30) feet south, along the east side of Ward Street to encompass the area between the two (2) driveways. A location map of the proposed "no parking" zone is included in the packet. Ordinance No. 2015-21 would repeal Ordinance No. 2013-11 and establish revised boundaries for this "no parking" zone.

Staff recommends approval of Ordinance No. 2015-21 as presented to address the remaining safety issue.



- C. **CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2015-22, AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE CITY LIMITS OF THE CITY OF ROSENBERG, TEXAS, BY VOLUNTARY ANNEXATION OF 3.483 ACRES OF LAND IN THE EUGENE WHEAT SURVEY, A-396, FORT BEND COUNTY, TEXAS; GRANTING TO SAID TRACT OF LAND AND TO ALL CURRENT AND FUTURE INHABITANTS OF SAID TRACT OF LAND THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID CURRENT AND FUTURE INHABITANTS BY ALL OF THE ACTS, ORDINANCES, REGULATIONS AND RESOLUTIONS OF SAID CITY, NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; ADJUSTING THE BOUNDARIES OF COUNCIL DISTRICT NO. 4 TO INCLUDE THE TRACT ANNEXED HEREBY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.**

**Executive Summary:** City staff received a petition from Lennar Homes, property owner of Walnut Creek (Fort Bend County MUD No. 152), for the voluntary annexation of 3.483 acres and the disannexation of 8.709 acres as seen in the vicinity map included in the agenda packet. The purpose the request is to not have developable properties that are in multiple jurisdictions. This could be beneficial not only to the developer and to future homeowners in the subdivision, but also to the City by avoiding confusion as to what entity (City or County) is responsible for maintenance, emergency response, and other issues. Despite being smaller in size than the proposed disannexation tract, the annexation tract had a higher taxable value in 2014, so this should result in a net fiscal gain to the City.

On July 07, 2015, City Council passed Resolution No. R-1991 recognizing the petition for annexation. As discussed on July 07, separate ordinances for annexation and disannexation of the proposed property are required and have been placed on this Agenda. Staff recommends approval of Ordinance No. 2015-22.

- D. **CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2015-23, AN ORDINANCE PROVIDING FOR THE DISANNEXATION FROM THE CORPORATE BOUNDARIES OF THE CITY OF ROSENBERG, TEXAS, OF 8.709 ACRES OF LAND IN THE WILEY MARTIN LEAGUE, A-56, FORT BEND COUNTY, TEXAS, PURSUANT TO THE PETITION FOR DISANNEXATION; ADJUSTING THE BOUNDARIES OF COUNCIL DISTRICT NO. 4 TO EXCLUDE THE TRACT DISANNEXED HEREBY; CONTAINING CERTAIN FINDINGS; PROVIDING FOR NON-SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.**

**Executive Summary:** As discussed in the previous Agenda item, City staff received a petition from Lennar Homes, property owner of Walnut Creek (Fort Bend County MUD No. 152), for the voluntary annexation of 3.483 acres and the disannexation of 8.709 acres. The purpose the request is to not have developable properties that are in multiple jurisdictions. This could be beneficial not only to the developer and to future homeowners in the subdivision, but also to the City by avoiding confusion as to what entity (City or County) is responsible for maintenance, emergency response, and other issues. Despite being larger in size than the proposed annexation tract, the disannexation tract had a lower taxable value in 2014, so this should result in a net fiscal gain to the City.

On July 07, 2015, City Council passed Resolution No. R-1991 recognizing the petition for annexation. As discussed on July 07, separate ordinances for annexation and disannexation of the proposed property are required and have been placed on this Agenda. Staff recommends approval of Ordinance No. 2015-23, thereby disannexing 8.709 acres of land in MUD No. 152 pursuant to the petition.

**Action:** Councilor Wallingford made a motion, seconded by Councilor Benton, to approve Consent Agenda Items A, B, C, and D. The motion carried by a unanimous vote.

#### **REGULAR AGENDA**

2. **REVIEW AND DISCUSS A PRESENTATION REGARDING A PROPOSED EAGLE SCOUT PROJECT BY MATTHEW BANSE OF TROOP 1656 TO BUILD AN EDIBLE ARBOR TRAIL IN BRAZOS PARK, AND TAKE ACTION AS NECESSARY.**



**Executive Summary:** On June 25, 2015, at the regularly scheduled Parks and Recreation Board (Board) meeting, Matthew Banse, Troop 1656, presented a proposal to build an Edible Arbor Trail (Project) in Brazos Park. The trail would include fifteen (15) trees, three (3) of each type, along the path for visitors to enjoy and pick the fruits from. The five (5) different types of trees, the Pineapple Pear, Meyer's Lemon, Satsuma Orange, Brown Turkey Fig, and Santa Rosa Plum, were all chosen for their ability to withstand the Texas climate. Matthew will build a drip irrigation system for each tree that will allow rain water to be collected. This irrigation system would also be covered by netting to prevent debris from entering the system. Matthew's father and uncle will be donating some of the trees and he will be contacting vendors for donations and fundraising to complete the Project. Matthew also plans to build signs for visitors to learn about each type of tree planted along the trail. The Project is budgeted to be about \$870.00. Friends of North Rosenberg have endorsed the Project and have offered to assist with the upkeep of the trail. After reviewing the presentation, the Board unanimously recommended the Project plan for approval.

Staff and the Parks and Recreation Board recommend approval of the proposed Eagle Scout Project for an Edible Arbor Trail at Brazos Park.

**Key Discussion Points:** Darren McCarthy, Parks and Recreation Director, introduced Matthew Banse from Boy Scout Troop 1656, who gave a presentation on his proposed project, including the variety of trees, location of trees, signage, timeline, and budget. Council was supportive of the project and thanked Matthew Banse for his contribution to the City.

3. **CONSIDERATION OF AND ACTION ON APPOINTMENTS TO THE FOLLOWING BOARDS, COMMITTEES, AND COMMISSIONS:**

- a) **ANIMAL CONTROL SHELTER ADVISORY BOARD;**
- b) **BUILDING AND STANDARDS BOARD;**
- c) **IMAGE COMMITTEE;**
- d) **PARKS AND RECREATION BOARD; AND,**
- e) **PLANNING COMMISSION.**

**Executive Summary:** Each year the City Council appoints and reappoints members to the City's Boards, Committees, and Commissions (Committees) that are to be appointed or reappointed for that particular year. Included in the agenda packet is a list of current Committee members and applicants, the advertisement published in the Fort Bend Herald newspaper on May 31, June 7 and June 14, 2015, and on the City's webpage. The deadline for applications was Friday, June 19, 2015. The 2015 Committee Applications were previously sent to City Council under separate cover and included a cover sheet with a brief description of each of the Committees that are being appointed/reappointed. The applications were received from current and new applicants for the specific Committee(s) they are interested in serving.

Included in the agenda packet is the current City of Rosenberg Committee List for those Committee positions that are to be appointed/reappointed at this time.

**Key Discussion Points:** Linda Cernosek, City Secretary, read the Executive Summary.

**Animal Control Shelter Advisory Board**

**Action:** Councilor Barta made a motion, seconded by Councilor Benton, to reappoint Jackie Jurasek, Renée McAnally, David Mirelez, Dr. William Hester, DVM, Joni Huff, and Carolyn Seiler; and, to appoint Laura Knizner to the Animal Control Shelter Advisory Board.

**The motion carried by a vote of 6 to 1 as follows: Yeses: Mayor McConathy, Councilors Benton, Barta, Pena, Wallingford, and Moses. No: Councilor Euton.**

**Building and Standards Board**

**Action:** Mayor McConathy made a motion, seconded by Councilor Benton, to reappoint Robert Duran (Contractor), Devin Koeppen (Utility Representative), and Walter Urbish (Master Electrician); and, to appoint Cowboy Bill (Citizen At Large), Phillip Grudziecki (Master Plumber), and Shawn Schulze (Mechanical Rep HVAC) to the Building and Standards Board. The motion carried by a unanimous vote.



### **Image Committee**

**Action:** Councilor Benton made a motion, seconded by Councilor Euton, to reappoint Joyce Bartos, Linda Carroll, Rufus Guebara III, Stanley Kucherka, and Sergio Villagomez\*\* (Sergio Villagomez was later appointed to Planning Commission; therefore, will not serve on Image Committee, per City Charter rules); and, to appoint Cathi Cross, Eric Ramirez, and Marcus Morales to the Image Committee. The motion carried by a unanimous vote.

**The motion carried by a vote of 6 to 1 as follows: Yeses: Mayor McConathy, Councilors Benton, Barta, Pena, Euton, and Moses. No: Councilor Wallingford.**

### **Parks and Recreation Board**

**Action:** Councilor Moses made a motion, seconded by Councilor Benton, to reappoint William Allen, Teresa Bailey, Melissa Dixon, Rudy Guerrero, Bertha Nell Kelm, Stanley Kucherka, Raymond Kueck, Eric Ramirez, and Julia Worley; and, to appoint Lila Villagomez to the Parks and Recreation Board. The motion carried by a unanimous vote.

### **Planning Commission**

**Action:** Mayor McConathy made a motion, seconded by Councilor Moses, to reappoint Lester Phipps, Jr., Wayne Poldrack, and James Urbish; and, to appoint Charlotte Davis, Steven Monk, and Sergio Villagomez to the Planning Commission. The motion carried by a unanimous vote.

**The motion carried by a vote of 5 to 2 as follows: Yeses: Mayor McConathy, Councilors Benton, Barta, Pena, and Moses. Noes: Councilors Euton and Wallingford.**

**\*\*According to City Charter, Planning Commissioners may not serve on any other City committees. Therefore, Sergio Villagomez is rendered unable to serve on the Image Committee as a result of his appointment to the Planning Commission.**

## **4. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2003, A RESOLUTION DESIGNATING A DIRECTOR TO THE WEST FORT BEND MANAGEMENT DISTRICT BOARD OF DIRECTORS FOR A FOUR-YEAR TERM BEGINNING JUNE 01, 2015, AND ENDING JUNE 01, 2019.**

**Executive Summary:** The West Fort Bend Management District (the "District") has requested that the City appoint an applicant to serve as a Board Director for a four-year term to run from June 01, 2015, to June 01, 2019. Anthony Sulak currently serves as Rosenberg's representative on the District's Board of Directors. Per the correspondence included in the agenda packet from Mandi Bronsell, Executive Director of the District, the legislation creating the District, Texas Special District Local Laws Code Section 3835.052, provides that the City will appoint the District's Directors from persons recommended by the District's Board of Directors.

Two (2) applications were received by the District for the new term: Anthony Sulak and Ronald E. Ewer. The proposed Resolution No. R-2003 will allow City Council to designate the Rosenberg representative to serve on the District Board of Directors for a four-year term. The applications for Mr. Sulak and Mr. Ewer are attached to the correspondence from Ms. Bronsell for City Council's review and consideration.

**Key Discussion Points:** Mayor McConathy read the Executive Summary.

**Action:** Councilor Benton made a motion, seconded by Councilor Moses, to table the item. The motion carried by a unanimous vote.

## **5. REVIEW AND DISCUSS PRESENTATION REGARDING THE CITY'S FY2016 BUDGET/ROSENBERG DEVELOPMENT CORPORATION'S FY2016 BUDGET, AND TAKE ACTION AS NECESSARY.**

**Executive Summary:** This Agenda item allows the City Manager to submit the FY2016 Proposed Budget for the City of Rosenberg and the Rosenberg Development Corporation (RDC) to the City Council. The Executive Director of Administrative Services will present the highlights of the FY2016 Proposed Budgets. City Council will be given the opportunity to review and discuss the Proposed Budgets during the presentations prepared for future meetings, workshops and public hearings.



**Key Discussion Points:** Robert Gracia, City Manager, read the Executive Summary and Joyce Vasut, Executive Director of Administrative Services, gave a presentation on the Summary of FY2016 Proposed Budget. No action was taken on this item. Mayor McConathy requested that an item be added to a future agenda to discuss RDC funding the West Fort Bend Management District because Council may not approve or disapprove line items of the Rosenberg Development Corporation budget, only approve or disapprove the entire budget, and because this item did not include discussion regarding funding the West Fort Bend Management District. This item will be added to the August 4, 2015, Regular City Council Meeting Agenda.

6. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2005, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, A CONTRACT FOR ENGINEERING SERVICES FOR PHASE II - SANITARY SEWER PIPEBURSTING PROJECT, FOR ENGINEERING AND SURVEYING SERVICES FOR THE SANITARY SEWER PIPEBURSTING PROJECT, BY AND BETWEEN THE CITY AND KELLY R. KALUZA AND ASSOCIATES, INC., IN THE AMOUNT OF \$446,500.00.**

**Executive Summary:** During the January 28, 2014, City Council Workshop, staff provided information regarding the overall condition of the sanitary sewer collection system within the Wastewater Treatment Plant No. 1A service area. Cost estimates to replace the remainder of the sewer collection system lines, certain lift stations, and replacement of the chemical disinfection system at the wastewater treatment plant were also provided. The overall objective is to complete the rehabilitation work in this service area within the next three (3) to four (4) year period. This Project is included in the FY2016 Capital Improvement Plan approved by City Council as Resolution No. R-1997 on July 07, 2015.

The proposed Sanitary Sewer Pipe Bursting Project (Project) – Phase II is the next phase of the sewer collection system line replacement. This Project will continue replacement of collection system lines south of Avenue F. This Project is necessary to maintain compliance with Texas Commission on Environmental Quality (TCEQ) regulations regarding sanitary sewer overflows and increased inflow/infiltration flows experienced during rain events. The 2014 Certificates of Obligation Phase I Capital Project balance has sufficient funding for the engineering services. Upon completion of the engineering design and bidding process, the construction bid award would be placed on a future Agenda for City Council consideration and approval. The preliminary construction cost estimate for this phase of the Project is approximately 3.3 million dollars. The construction will be funded with proceeds from proposed Certificates of Obligation, which will also be presented at a future City Council Meeting prior to December 31, 2015.

Staff recommends approval of Resolution No. R-2005, authorizing the City Manager to execute a Contract for Engineering Services for Sanitary Sewer Pipe Bursting Project – Phase II with Kelly R. Kaluza & Associates, Inc., for the engineering and surveying services for the Sanitary Sewer Pipe Bursting Project, in the amount of \$446,500.00.

**Key Discussion Points:** John Maresh, Assistant City Manager of Public Services, read the Executive Summary.

**Action:** Councilor Barta made a motion, seconded by Councilor Euton, to approve Resolution No. R-2005, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Contract for Engineering Services for Phase II - Sanitary Sewer Pipebursting Project, for engineering and surveying services for the Sanitary Sewer Pipebursting Project, by and between the City and Kelly R. Kaluza and Associates, Inc., in the amount of \$446,500.00. The motion carried by a unanimous vote.

7. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2006, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, A PROPOSAL FOR ENGINEERING AND SURVEYING SERVICES FOR LIFT STATION NO. 2 REPLACEMENT, BY AND BETWEEN THE CITY AND JONES AND CARTER, INC., IN THE AMOUNT OF \$290,000.00.**

**Executive Summary:** During the January 28, 2014, City Council Workshop, staff provided information regarding the replacement of specific lift stations as a part of the overall



discussion regarding the condition of the sanitary sewer collection system within the Wastewater Treatment Plant No. 1A service area. The overall objective is to complete all of the sewer line rehabilitation work and lift station replacements within the next three (3) to four (4) year period.

The replacement of Lift Station No. 2 is now ranked as the highest priority amongst the twenty-seven (27) lift stations owned by the City. This particular lift station was originally constructed in the early 1950's, approximately sixty (60) years ago. Some rehabilitation work was performed twenty-nine (29) years ago in 1986 and that has now exceeded its useful life cycle. Much of the equipment is antiquated and repair/replacement parts are becoming increasingly difficult to obtain. This lift station regularly experiences operational problems and is not reliable. This is a major lift station and proactive measures should be taken in order to prevent a catastrophic failure. Supervisory Control and Data Acquisition (SCADA) equipment will also be installed at this lift station as a part of this Project. The SCADA equipment will allow for remote system monitoring and control, further improving reliability. This Project is included in the FY2016 Capital Improvement Plan approved by City Council as Resolution No. R-1997 on July 07, 2015.

The 2014 Certificates of Obligation Phase I Capital Project balance has sufficient funding for the engineering services. Upon completion of the engineering design and bidding process, the construction bid award would be placed on a future Agenda for City Council consideration and approval. The preliminary construction cost estimate for this phase of the Project is approximately 2.66 million dollars. The construction will be funded with proceeds from proposed Certificates of Obligation, which will also be presented at a future City Council Meeting prior to December 31, 2015.

Staff recommends approval of Resolution No. R-2006, authorizing the City Manager to execute a Proposal with Jones and Carter, Inc., for the engineering and surveying services for the Lift Station No. 2 Replacement, including SCADA equipment, in the amount of \$290,000.00.

**Key Discussion Points:** John Maresh read the Executive Summary and explained that the general purpose of a lift station is to relift wastewater from a deep gravity line to a much shallower line in order to maintain positive flow to a wastewater treatment plant. He stated that the normal life expectancy can be 40-50 years, and this lift station has well exceeded that amount of time.

**Action:** Councilor Barta made a motion, seconded by Councilor Euton, to approve Resolution No. R-2006, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Proposal for Engineering and Surveying Services for Lift Station No. 2 Replacement, by and between the City and Jones and Carter, Inc., in the amount of \$290,000.00. The motion carried by a unanimous vote.

8. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2007, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, FOR AND ON BEHALF OF THE CITY, A COOPERATION AGREEMENT, BY AND BETWEEN THE CITY AND FORT BEND COUNTY REGARDING URBAN COUNTY QUALIFICATION FOR COOPERATIVE PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP, AND/OR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS.**

**Executive Summary:** The City of Rosenberg and Fort Bend County (County) entered into a Cooperation Agreement (Agreement) on June 14, 1994, which qualified the City to participate with the County in federal Community Development Block Grant (CDBG) programs. The U.S. Department of Housing and Urban Development (HUD) is requesting an updated Cooperation Agreement between the City and Fort Bend County to reflect changes to program policies and regulations relating to community development and housing rehabilitation assistance programs.

Resolution No. R-2007 would authorize the Mayor to execute a new Agreement with the County, attached as Exhibit "A" to said Resolution, for cooperative participation in these HUD grant programs. Staff recommends approval of Resolution No. R-2007 as presented.



**Key Discussion Points:** John Maresh read the Executive Summary.

**Action:** Councilor Euton made a motion, seconded by Councilor Moses, to approve Resolution No. R-2007, a Resolution authorizing the Mayor to execute, for and on behalf of the City, a Cooperation Agreement, by and between the City and Fort Bend County regarding Urban County Qualification for cooperative participation in the U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG), HOME Investment Partnership, and/or Emergency Solutions Grant (ESG) programs. The motion carried by a unanimous vote.

9. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2008, A RESOLUTION DETERMINING A PUBLIC PURPOSE AND AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$3,500 FOR SURVEY COSTS RELATED TO A PROPOSED DISANNEXATION PETITION BY THE RESIDENTS OF THE SPACEK TRACTS; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, FOR AND ON BEHALF OF THE CITY, NECESSARY DOCUMENTS AND/OR AGREEMENTS TO FACILITATE SAME.**

**Executive Summary:** This item has been included on the Agenda to offer City Council an opportunity to consider determining a public purpose and authorization of funding, in an amount not to exceed \$3,500, for survey costs associated with a proposed disannexation petition by some of the residents of a specified part of the real property that was annexed by the City on or about November 22, 2011, commonly known as the "Spacek Tracts." This survey would be a necessary prerequisite for giving public notice and circulating a petition among the qualified voters in the affected area pursuant to the City Charter Section 1.04 and Chapter 43 of the Texas Local Government Code.

**Key Discussion Points:** Scott Tschirhart, City Attorney, gave a summary of the item and explained that this is a preliminary move that is necessary prior to circulating a petition among the residents of the area.

**Action:** Councilor Benton made a motion, seconded by Councilor Barta, to approve Resolution No. R-2008, a Resolution determining a public purpose and authorizing funding in an amount not to exceed \$3,500 for survey costs related to a proposed disannexation petition by the residents of the Spacek Tracts; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, necessary documents and/or agreements to facilitate same. The motion carried by a unanimous vote.

10. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2004, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, FOR AND ON BEHALF OF THE CITY, AN INTERLOCAL AGREEMENT FOR FIRE CODE AND INVESTIGATIONS BY AND BETWEEN THE CITY AND FORT BEND COUNTY, FOR FIRE CODE AND INVESTIGATIONS FOR FORT BEND COUNTY OWNED OR LEASED BUILDINGS LOCATED WITHIN THE CITY LIMITS OF ROSENBERG.**

**EXECUTIVE SUMMARY:** Resolution No. R-2004 provides the opportunity for City Council to consider an Interlocal Agreement (Agreement) with Fort Bend County, by and through the Fort Bend County Fire Marshal, for Fire Code enforcement and investigations for Fort Bend County owned or leased buildings in the City of Rosenberg. The term of the Agreement, attached to Resolution No. R-2004 as Exhibit "A", is from the date of execution by the last party through midnight on September 30, 2015, and will continue thereafter under the same terms and conditions each October 1<sup>st</sup> unless specifically terminated by either party.

Staff recommends approval of Resolution No. R-2004, providing authorization for the Mayor to execute an Interlocal Agreement by and between the City and Fort Bend County for Fire Code enforcement and investigations for Fort Bend County owned or leased buildings in the City of Rosenberg.

**Key Discussion Points:** Wade Goates, Fire Chief, read the Executive Summary and explained that the County did not have a fire code in the past, but recently adopted a model code consistent with that of the City. Because each entity is following the same code, this agreement is necessary in order to reduce the redundancy of both parties participating in inspections. Fort Bend County Fire Marshal will conduct their inspections, and will provide their



records to the City each year.

**Action:** Councilor Benton made a motion, seconded by Councilor Barta, to approve Resolution No. R-2004, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Interlocal Agreement for Fire Code and Investigations by and between the City and Fort Bend County, for Fire Code and investigations for Fort Bend County owned or leased buildings located within the City Limits of Rosenberg. The motion carried by a unanimous vote.

11. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2009, A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY AND 16 ROSE, LTD., REGARDING THE READING ROAD OFFICE PARK, A SUBDIVISION OF 8.928 ACRES, TO RICHWEST INVESTORS, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, FIRST AMENDMENT TO SAID AGREEMENT.**

**Executive Summary:** On September 21, 2010, City Council passed Resolution No. R-1214 authorizing the City Manager to execute a Development Agreement with 16 Rose, Ltd., for the Reading Road Office Park. The Resolution is included in the agenda packet for review. The subject property is located on the east side of Reading Road between FM 2218 and Town Center Boulevard.

Among other things, the Agreement generally provided for the following:

- The use of access easements instead of public streets for lots/reserves to front on
- Fewer parking spaces than the number that would typically be required by City ordinance
- Restrictions on land use and other standards above and beyond City ordinances
- Based on a traffic study performed at the time (see study excerpt included in the agenda packet), a traffic signal is warranted at the intersection of Reading Road and Town Center Boulevard due to the intersection failing at peak traffic hours, particularly during the evening peak hour (level of service F). The developer agreed to participate in one-half (1/2) of the cost of the signal per Section 5.03 (b) of the Agreement.

It is important to note that the City's portion of the signal cost is currently funded. However, the developer has requested to defer payment of their portion of the signal cost until Phase II of the development is platted. That is reflected in the proposed First Amendment to the Agreement. Additionally, it is proposed that the City authorize the assignment of the Agreement with 16 Rose, Ltd., to Richwest Investors, LLC.

Staff does not object to these changes based on the rate at which the property is developing and the impact of the specific development on the need for a signal. Staff believes the signal can be deferred, but should be kept in the Agreement and in the FY2016 Capital Improvements Program (CIP) based on the traffic study and on the projected growth of the surrounding area. Staff recommends approval of Resolution No. R-2009.

**Key Discussion Points:** Travis Tanner, Executive Director of Community Development, gave an overview of the item, explaining that the developer wishes to defer payment of their portion of the signal cost until Phase II of the development is platted. The City does not have any immediate safety concerns at that development intersection, so there are no objections to this deferral at this time. Mr. Tanner introduced Thomas Juarez with Richwest Investors, LLC to answer questions. After some discussion, the general consensus of Council was that a light is not needed at that intersection at this time, but they do want to retain the clause in the agreement, in case a light is ever needed there.

**Action:** Councilor Barta made a motion, seconded by Councilor Wallingford, to approve Resolution No. R-2009, a Resolution authorizing the Assignment of the Development Agreement by and between the City and 16 Rose, Ltd., regarding the Reading Road Office Park, a subdivision of 8.928 acres, to Richwest Investors, LLC; and authorizing the City Manager to execute, for and on behalf of the City, First Amendment to said Agreement.

**The motion carried by a vote of 6 to 1 as follows: Yeses: Mayor McConathy, Councilors Benton, Barta, Pena, Wallingford, and Moses. No: Councilor Euton.**



12. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2010, A RESOLUTION AUTHORIZING AMENDMENTS TO THE EMPLOYEE BENEFITS TRUST DECLARATION OF TRUST, A TRUST CREATED FOR THE PURPOSE OF PROVIDING CITY OFFICERS, EMPLOYEES, AND QUALIFIED RETIREES AND THEIR DEPENDENTS, WITH LIFE, DENTAL, DISABILITY, SICKNESS, ACCIDENT, AND OTHER HEALTH BENEFITS, EITHER DIRECTLY OR THROUGH THE PURCHASE OF INSURANCE, AND TO PERFORM OPERATIONS IN FURTHERANCE THEREOF.**

**Executive Summary:** Staff worked with Burke Sunday to establish the Employee Benefits Trust (Trust) for the purpose of providing City personnel and retirees with specific benefits. City Council approved the Declaration of Trust document on September 02, 2008, thus creating the Trust. The City Council amended the Declaration of Trust on March 01, 2011, August 20, 2013, and August 19, 2014, to revise Trustee membership and incorporate updated legislative requirements.

On Wednesday, July 15, 2015, the Employee Benefits Trust Committee met to discuss the necessary changes to the Declaration of Trust, Section I to reflect the change in Trustees, and also to Schedule "A" to reflect the new plan year of 2015-2016. Therefore, the Declaration of Trust document would need to be amended to reflect these changes. Please note that a draft minute excerpt was not yet available at print time for this Agenda packet.

Included in the agenda packet, please find a redlined copy of the recommended changes to same for City Council consideration. Mr. Sunday will be available at the City Council meeting to answer any questions.

Staff recommends approval of Resolution No. R-2010, authorizing the amendment to the Employee Benefits Trust Declaration of Trust, attached as Exhibit "A" to said Resolution.

**Key Discussion Points:** Lisa Olmeda, Human Resources Director, read the Executive Summary.

**Action:** Councilor Euton made a motion, seconded by Councilor Moses, to approve Resolution No. R-2010, a Resolution authorizing amendments to the Employee Benefits Trust Declaration of Trust, a Trust created for the purpose of providing City officers, employees, and qualified retirees and their dependents, with life, dental, disability, sickness, accident, and other health benefits, either directly or through the purchase of insurance, and to perform operations in furtherance thereof. The motion carried by a unanimous vote.

13. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2011, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, AN ADMINISTRATIVE SERVICES AGREEMENT, BY AND BETWEEN THE CITY AND THE ROSENBERG EMPLOYEE BENEFITS TRUST, FOR THE PROVISION OF CERTAIN ADMINISTRATIVE SERVICES FOR A TERM OF ONE (1) YEAR.**

**Executive Summary:** This Administrative Services Agreement (Agreement) will accommodate certain administrative services that may be performed by the City of Rosenberg on behalf of the Rosenberg Employee Benefits Trust (Trust).

The Trust met on Wednesday, July 15, 2015. The Trust recommending City Council approval of the Agreement. Please note that a draft minute excerpt from this meeting was not yet available at print time for this Agenda packet.

Staff recommends approval of Resolution No. R-2011, authorizing the City Manager to execute an Administrative Services Agreement, attached to Resolution No. R-2011 as Exhibit "A", for the provision of certain administrative services for a term of one (1) year, commencing October 01, 2015.

**Key Discussion Points:** Lisa Olmeda read the Executive Summary.

**Action:** Councilor Barta made a motion, seconded by Councilor Wallingford, to approve Resolution No. R-2011, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Administrative Services Agreement, by and between the City and the Rosenberg Employee Benefits Trust, for the provision of certain administrative services for a term of one (1) year. The motion carried by a unanimous vote.



14. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2012, A RESOLUTION AUTHORIZING FUNDING FOR A CONTRACT WITH BLUECROSS BLUESHIELD OF TEXAS, FOR HEALTHCARE BENEFITS FOR CITY EMPLOYEES, QUALIFIED RETIREES, AND THEIR DEPENDENTS; AND, FOR LIFE INSURANCE FOR CITY EMPLOYEES FOR ONE (1) YEAR; AND, AUTHORIZING THE ROSENBERG EMPLOYEE BENEFITS TRUST TO NEGOTIATE AND EXECUTE A CONTRACT FOR SAME.**

**Executive Summary:** Staff has worked with Burke Sunday with Gallagher Benefits Services, Inc., to obtain quotes for the City's health benefit and life insurance. BlueCross BlueShield of Texas submitted a Best and Final 12.04% increase from the current rates; however, accepting the proposal for \$25,000 life insurance per employee would reduce the increase to 10.98% instead of 12.04%.

Funding for the Contract and proposed rates for FY2016 at \$ 2,383,293.60 and for life insurance for employees at \$23,072, would provide one (1) year of coverage with BlueCross BlueShield of Texas, beginning October 01, 2015, through September 30, 2016. The health insurance plan covers active employees and retirees under the age of 65. The life insurance covers active employees.

In FY2014-2015, the annual premium was \$2,024,326.80. The annualized increase to current annual proposed premium rates will be \$358,966.80.

Staff recommends approval of the funding for the proposed Contract with BlueCross BlueShield of Texas for the PPO Plan. The Employee Benefits Trust met on July 15, 2015, and has recommended approval to City Council. Please note a draft minute excerpt for this meeting was not yet available at print time for this Agenda packet.

Staff recommends approval of Resolution No. R-2012, authorizing funding for a Contract with BlueCross BlueShield of Texas, for healthcare benefits for City of Rosenberg employees, qualified retirees, and their dependents; and, for life insurance for City employees for one (1) year; and, authorizing the Rosenberg Employee Benefits Trust to negotiate and execute a Contract for same.

**Key Discussion Points:** Lisa Olmeda read the Executive Summary. Joyce Vasut explained that the previous two items were approving the Employee Benefits Trust and the Administrative Agreement; this item and the next item approve the contracts with Blue Cross and Assurant for the actual insurance.

**Action:** Councilor Barta made a motion, seconded by Councilor Pena, to approve Resolution No. R-2012, a Resolution authorizing funding for a Contract with BlueCross BlueShield of Texas, for healthcare benefits for City employees, qualified retirees, and their dependents; and, for life insurance for City employees for one (1) year; and, authorizing the Rosenberg Employee Benefits Trust to negotiate and execute a Contract for same. The motion carried by a unanimous vote.

15. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2013, A RESOLUTION AUTHORIZING FUNDING FOR A CONTRACT WITH ASSURANT EMPLOYEE BENEFITS FOR DENTAL CARE BENEFITS FOR CITY EMPLOYEES, QUALIFIED RETIREES, AND THEIR DEPENDENTS; AND, AUTHORIZING THE ROSENBERG EMPLOYEE BENEFITS TRUST TO NEGOTIATE AND EXECUTE A CONTRACT FOR SAME.**

**Executive Summary:** Staff worked with Burke Sunday of Gallagher Benefits Services, Inc., to obtain quotes for the City's dental care benefits. Assurant Employee Benefits submitted a proposed 0.0% for the DHMO and 0.0% for the PPO Plan, due to the rate being guaranteed for two years for FY14-15 and FY15-16. The employees pay 100% of the premium.

The annual renewal premium will be \$85,791.00 for the PPO Plan and \$12,877.20 for the DHMO Plan, totaling \$98,668.20.

The Employee Benefits Trust (Trust) met on Wednesday, July 15, 2015. At that time, the Trust considered approval of the Contract with Assurant Employee Benefits and recommended approval of same to City Council. Please note that a draft minute excerpt was not yet available for this item at print time for this Agenda packet. Funding for the Contract and proposed rates at



\$98,668.20 would provide for one (1) year coverage with Assurant Employee Benefits beginning October 01, 2015, through September 30, 2016.

Staff recommends approval of Resolution No. R-2013, a Resolution authorizing funding for a Contract with Assurant Employee Benefits for dental care benefits for City employees, qualified retirees, and their dependents; and, authorizing the Rosenberg Employee Benefits Trust to negotiate and execute a Contract for same.

**Key Discussion Points:** Lisa Olmeda read the Executive Summary.

**Action:** Councilor Benton made a motion, seconded by Councilor Barta, to approve Resolution No. R-2013, a Resolution authorizing funding for a Contract with Assurant Employee Benefits for dental care benefits for City employees, qualified retirees, and their dependents; and, authorizing the Rosenberg Employee Benefits Trust to negotiate and execute a Contract for same. The motion carried by a unanimous vote.

16. **\*Councilor Benton left the meeting prior to action taken on item 16.**

**CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-2014, A RESOLUTION APPROVING EMPLOYEE AND RETIREE PREMIUM CONTRIBUTION RATES TO THE CITY'S HEALTH INSURANCE PLAN.**

**Executive Summary:** On August 20, 2013, the City Council approved Resolution No. R-1688, which adopted a Premium Incentive Program under the Affordable Care Act (ACA) health care reform law, effective January 01, 2014. In January 2014, the Biometric Screening and Risk Assessment incentive was implemented. In Fiscal Year 2014-2015, the Tobacco Use incentive was implemented. In order to receive the premium incentive deductions, the employee must comply with the established incentive regulations. The Premium Incentive Program will continue in FY2016.

As noted in the Blue Cross and Blue Shield Contract (previous Agenda item), the health insurance rates will increase 10.98% for FY2016. During the July 15, 2015, Employee Benefits Committee/Employee Benefits Trust Meetings, the Committee Members reviewed the premium contribution rates. City staff submitted two (2) options. In Option 1, the percentage paid by the employee and the City remain the same at 10% by employee and 90% by the City for employee coverage and 48.5% paid by employee and 51.5% by City for dependent coverage. In this option, the increase affects both the employee and the City. In Option 2, the percentage paid by the employee and the City are adjusted to 100% paid by the City for employee coverage and 50% paid by employee and 50% by the City for dependent coverage. This option was presented as requested by the Employee Benefits Committee/Employee Benefits Trust during last year's meeting. Based on this option, the City's cost increases by \$130,000.

The Employee Benefits Committee/Employee Benefits Trust discussed the first two (2) options on the Health Insurance Comparison at the meeting on July 15, 2015, and is recommending City Council approval for Option 2 which includes the City paying 100% of the employee's insurance premium and the employees paying 50% of the dependent coverage while the City pays the remaining 50%. Option 2 allows the City to continue the City's target to reduce the City's percentage paid for dependent coverage while providing 100% of the employee's coverage.

Following the Employee Benefits Committee/Employee Benefits Trust meetings, a Committee and Council member requested additional options to be presented. Option 3 was suggested in which the City pays the amount of the 10.98% increase for both the employee and the dependent coverage. This option is more economical for the City but it contradicts the City target to reduce the City's contribution for dependent coverage.

Option 4 was also prepared as a more economical option for the City while remaining on target to increase the City's contribution for employee coverage and to decrease the City's contribution for dependent coverage. In Option 4, the percentage paid by the employee and the City are adjusted to 5% paid by the employee and 95% paid by the City for employee coverage and 50% paid by employee and 50% by the City for dependent coverage.

On December 06, 2005, the City Council approved Resolution No. R-697, amending the policy on health insurance premium payments for its retirees based on a sliding scale for the years of service



to the City of Rosenberg, effective January 01, 2006. This policy continues to govern retiree contribution rates for healthcare premiums.

The Employee Benefits Committee/Employee Benefits Trust recommends approving employee and tenured retiree premium contribution rates to the City's health insurance plan as Option 2, in which the percentage paid by the employee and the City are adjusted to 100% paid by City for employee coverage and 50% paid by employee and 50% by the City for dependent coverage. The percentages will be inserted in Resolution No. R-2014 as directed by the City Council.

**Key Discussion Points:** Joyce Vasut read the Executive Summary. After discussion, the general consensus of Council was to pass Option 4, which includes the following:

The employee premium contribution rates for coverage to the City's health insurance plan are hereby established at 5% paid by the employee and 95% paid by the City. The retiree premium contribution rates for coverage to the City's health insurance plan are based on the adopted Resolution No. R-697. The tenured retiree premium rates are established at 5% paid by the retiree and 95% paid by the City. The dependent premium contribution rates for coverage to the City's health insurance plan for dependents of eligible employees are established at 50% paid by the employee and 50% paid by the City. The dependent premium contribution rates for coverage to the City's health insurance plan for dependents of eligible retirees are established at 100% paid by the retirees.

**Action:** Councilor Pena made a motion, seconded by Councilor Barta, to approve Resolution No. R-2014, a Resolution approving employee and retiree premium contribution rates to the City's health insurance plan. The motion carried by a unanimous vote of those present.

17. **HOLD EXECUTIVE SESSION TO DELIBERATE THE POTENTIAL PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE.**

**Action:** Councilor Euton made a motion, seconded by Councilor Wallingford, to adjourn to Executive Session. The motion carried by a unanimous vote of those present.

An Executive Session was held to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

18. **ADJOURN EXECUTIVE SESSION, RECONVENE INTO REGULAR SESSION, AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**

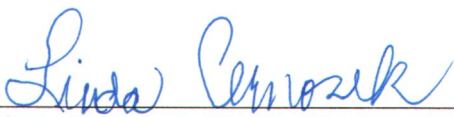
Mayor McConathy adjourned the Executive Session and reconvened into Regular Session at 10:03 p.m.

19. **ANNOUNCEMENTS.**

- Thank you to the Police Explorers, staff members, and all of the volunteers who participated in the Police Explorer Competition on Saturday, July 18, 2015, at Terry High School.

20. **ADJOURNMENT.**

There being no further business, Mayor McConathy adjourned the meeting at 10:04 p.m.

  
Linda Cernosek, TRMC, City Secretary